

## **March 2024 NWAHA Agenda**

**To follow along today with Agenda and minutes:**

<https://bit.ly/NWAHALiveMinutes>

**To View Historical Minutes, visit:**

[NWAHA Minutes](#)

**To join the Board Notifications list for meeting reminders, visit:**

<https://nwahockey.groups.io/g/NWAHABoardNotifications>

**To send an email to everyone on the board + interested members use our mailing list email:**

[NWAHABoardNotifications@NWAHockey.groups.io](mailto:NWAHABoardNotifications@NWAHockey.groups.io)

**To Join the Meeting:**

<https://meet.google.com/sfo-hmzw-avv>

## **Board Members**

Name	Family Name	Title	Term End	Present
Erin	Clark	Discipline Committee Member	Appointed	
Jeffrey	Richards	Registrar	Appointed	
Jamie	Gallagher	President (V)	2024	X
Lacey	Maybee	Secretary (V)	2025	X
Devin	M	JV/V Team Rep (V)	2024	X
Rebecca	Roeder	Vice President/Discipline Chair (V)	2025	
Sean	Fitzgibbons	Head of Coaches	Appointed	
Gloria	Liu	Treasurer (V)	2025	X
Eric	Nordwald	14U/Bantam Rep (V)	2025	
Gaby	Bortnick	Social Media Coordinator	Appointed	
Rob	Saunders	Director of Development	Appointed	
Josh	Brummels	10U/Squirt Team Rep (V)	2025	X
Jerry	Walls	House League Team Rep (V)	2025	X
Jingxian	Wu	12U/Pee Wee Team Rep (V)	2024	
		Discipline Committee Member		
Rebecca	Roeder	Ice Scheduler	Appointed	
Jessica	Bull	U8/Mites Team Rep (V)	2024	X

## **Agenda and Minutes**

- Call To Order
- Reading of the Minutes
- Old Business
  - Policy and Procedure- Hiring Attorney- Meeting with an attorney.
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- New Business
  - Goalie / Powerskating options for the summer
  - Ice fees. Make the final decision in April and the Budget needs to be completed by June.
- Officer Reports
  - Treasurer Report (Gloria)- The JC wants to raise ice fees from \$6,400 to \$10,400 starting in August or September. Will raise the cost approximately \$240. Budget needs to be voted on in May. Working on Tax forms.
  - Ice Scheduler Report (Rebecca)- Notes: Age up starts April 1st.
  - Secretary Report (Lacey)- Nominations are open.
  - Registrar (Jeffrey)
- Presidents Officer's Report (Jamie)-
  - Michael Kirk is back as Director.
  - Stop charging for Stick and Puck
  - Ask to reserve hockey lessons exclusively.
  - Next Level Camp
- Team Reps Reports
  - 8U (Jessica)- LTP starts. 36 players are registered. Asked about Goalie Coach.
  - 10U (Josh)- Nothing to report.
  - House League (Jerry)- Still having scrimmages.
  - 12U (Jingxian)- Not Present.
  - 14U/Bantam (Eric) - Not Present
  - High School (Devin) - JV won championship. Next week is nationals for High School. Check the High School Facebook Page.
  - Head of Coaches Report (Sean)
- Standing Committee Reports
- Ad-Hoc Committee Reports

- Open Comments - Found a d grant for all girls programs. The grant will pay for advertisement and equipment.
  - Josh Steward has connections with the D1 Female Hockey Program.
- 4 Volunteers needed for Bud Walton concession stands.
- Adjourn. (19:11)